



**AGENDA**  
**PARKS BOARD**  
Regular Meeting



*Rose Garden Center – Rose Room  
420 Rose Park Drive, Tyler, Texas*

*Monday, February 28, 2011  
11:30 a.m.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that Parks Board Meetings are accessible to disabled persons. If any individual needs special assistance or accommodations in order to attend this meeting, please contact the Parks Department for the City of Tyler, at (903) 531-1370 in advance so that accommodations can be made.

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1. Call to Order.
2. Conduct a roll call and establish a Quorum.
3. Discuss and consider approval of Minutes from previous Board Meetings on October 25, 2010, and on January 24, 2011.
4. Discuss and consider approval of partnership with the Texas Rose Festival to include Memorandum of Understanding. (Tom Ramey – Texas Rose Festival)
5. Discuss and consider approval of Commemorative Tree Program Policy. (Stephanie Rollings – Parks and Recreation Director)
6. Election of Vice-Chair position to serve in Chair’s absence.
  - a. Chair shall receive nominations from floor.
  - b. Chair shall close nominations.
  - c. Consider nominations and vote to approve recommended Vice-Chair.
7. Work Session for the listing of agenda items only to be discussed at the next meeting of the Parks Board.
8. Adjourn.

**CERTIFICATE OF POSTINGS**

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, at \_\_\_\_\_ M., the above notice of meeting was posted on the bulletin board and front door of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, at \_\_\_\_\_ M., the above notice of meeting was posted on the front door of the Rose Garden Center, 420 Rose Park Drive, Tyler, Texas.

\_\_\_\_\_  
Staff Designee